

Lists of sanctions 216.73.216.11 20.10.2025 02:16:13

LIMITED LIABILITY COMPANY FEDOROVO KHOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY FEDOROVO KHOLDING
Full name/Name	LIMITED LIABILITY COMPANY FEDOROVO KHOLDING
Туре	Name

Addresses (1)

40 Bolshoy Boulevard, Floor 5, Room 121
Moscow
Russian Federation
1
40 Bolshoy Boulevard, Floor 5, Room 121, Moscow, 121205, Russia

Identification documents (3)

Туре	Tax ID No.: 9709056553
Country	Russian Federation
Туре	Registration Number: 1197746676478

Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.